



REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

FEBRUARY 18, 2008  
3:00 P.M.

**A G E N D A**

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**CALL TO ORDER** – Chairman Robert H. Brown

**INVOCATION** – Chairman Brown

**PLEDGE OF ALLEGIANCE**

- I. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board).
- A. Minutes from the February 4, 2008 regular meeting (pages 1-6)
  - B. Tax Releases and Refunds for January 2008 (pages 7-13)
  - C. Audit Contract with Martin Starnes & Associates (pages 14-19)
  - D. Budget Amendment # 02/18/08/#16 (pages 20-21)
  - E. Resolution celebrating 100 years of county unity with the NC Association of County Commissioners (pages 22-23)
  - F. Health Department Records Retention and Disposition Schedule (pages 24-25)
  - G. Amendment to County Manager's Employment Contract (pages 26-28)
  - H. Resolution to begin four-year cycle of tax reappraisal (pages 29-31)
- II. PUBLIC COMMENTS**
- III. NEW BUSINESS**
- A. Financial presentation by Davenport & Company – Ted Cole (page 32)
  - B. Resolution asking the Board of Elections to hold a special election on a ¼-cent sales tax and Resolution to designate use if approved – John Crumpton (pages 33-36)
- IV. MANAGER'S REPORT**
- A. Financial statement for month ending January 2008 – Lisa Minter (pages 37-39)
  - B. County Manager's report – John Crumpton (pages 40-46)
- V. COMMISSIONERS COMMENTS**

- VI. JOINT PUBLIC HEARINGS WITH LEE COUNTY PLANNING BOARD – 7:00 p.m.,**  
Courtroom #4, old Lee County Courthouse, 1408 S. Horner Blvd., Sanford, NC
- A. Rezoning petition by Timothy and Suzette Sloan to rezone approximately 20.38-acres  
of land located off Avent's Ferry Road from – Althea Thompson (pages 47-64)

**ADJOURN**

**NOTE: The Finance Committee will meet at 2:00 p.m.**